



SALT LAKE CITY HUMAN RIGHTS COMMISSION

City Hall, 451 South State, Room 335

REGULAR MEETING

AGENDA

Tuesday, July 19, 2016

5:30 p.m.

CONDUCTED BY: Commissioner Kilo Zamora

Member's of the Human Rights Commission:

Kilo Zamora, Chair, District 3

Jason Wessel, District 1

Denise E. Francis Montano, PhD, District 2

Michael Iverson, District 4

Christian A. Kesselring, District 6

Fernando Rivero, District 7

Christopher Wharton, at-large

Irene Ota, at-large

Vacant, District 5

Staff: Yolanda Francisco-Nez, Director, Mayor's Office of Diversity & Human Rights

- 1. Public Participation/Comment:** Priority will be given to those individuals or groups, who, prior to the day of the meeting, have submitted a request to address the Board, including a brief description of the issue to be addressed. Sign-up is available the day of the meeting before 5:00 p.m.
- 2. Introduction:** Denise E. Francis Montano, PhD, District 2
- 3. Human Rights Commission (HRC) Business:**
 - a. **ACTION:** The Human Rights Commission will accept a motion to approve minutes from meeting held on June 21, 2016.
 - b. **INFORMATION:** Human Rights Day event, December 10 (Commissioner Irena Ota)
 - c. **DISCUSSION:**
 - Review HRC Leadership Utah Fellowship update, schedule

- Review Google doc of Human Rights Commission events
- Identify date for strategic planning session
- Identify action steps for HRC vacancy

4. Review Leadership Utah Fellowship applications

5. Attendance of City Council Meetings Work Session: Dates and times for City Council meetings can be located at www.slcgov.com. Meetings are typically held on Tuesdays and Thursdays.

6. Closed Session

The Human Rights Commission will consider a motion to enter into Closed Session. A closed meeting described under Section 52-4-205 may be held for: a. discussion of the character, professional competence, or physical or mental health of an individual; b. strategy sessions to discuss collective bargaining; c. strategy sessions to discuss pending or reasonably imminent litigation; d. strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms; e. strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if: (i) public discussion of the transaction would: (A) disclose the appraisal or estimated value of the property under consideration; or (B) prevent the public body from completing the transaction on the best possible terms; (ii) the public body previously gave public notice that the property would be offered for sale; and (iii) the terms of the sale are publicly disclosed before the public body approves the sale; f. discussion regarding deployment of security personnel, devices, or systems; and g. investigative proceedings regarding allegations of criminal misconduct. A closed meeting may also be held for attorney-client matters that are privileged pursuant to Utah Code § 78B-1-137

Access agendas at Utah Public Meetings Notice Website..People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of human rights commission meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the Office of Diversity & Human Rights at 535-7734, or TDD 535-6021. Please allow 72 hours advance notice for sign language interpreters. Accessible route is located on the east side of the City & County Building.